



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF AIR QUALITY
Richard W. Sprott
Director

Air Quality Board

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JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

DAQ-047-2005

UTAH AIR QUALITY BOARD MEETING

168 North 1950 West (Bldg #2) Room 101

FINAL AGENDA

**Wednesday, July 6, 2005
1:00 p.m.**

168 North 1950 West (Bldg #2) Room 101

- I. Call-to-Order.
- II. Date of the Next Air Quality Board Meeting: August 3 at 1:30 p.m.
- III. Approval of the Minutes of June 1, 2005, Board Meeting.
- IV. Election of Board Chair and Vice Chair.
- V. Propose For Final Adoption: R307-110-10 and State Implementation Plan IX.A.10, 11, and 12, PM₁₀ Maintenance Plans for Salt Lake County, Utah County, and Ogden City; and R307-110-17 and State Implementation Plan IX.H, Emission Limits and Operating Practices. Presented by: Bill Reiss.
- VI. Propose For Final Adoption: Amend R307-101-2, R307-165, R307-201, R307-204, R307-205, R307-206, R307-302, R307-305, R307-309, and R307-310; New Rules R307-207 and R307-306. Presented by: Mat Carlile and Colleen Delaney.
- VII. Propose For Final Adoption: New Rule R307-421, PM₁₀ Offset Requirements in Salt Lake County and Utah County; and Modification to R307-101-2, Definition of "Baseline Date." Presented by: Colleen Delaney.
- VIII. Scheduling of Discovery Matters for NEVCO Appeal and Determination of Role of Amici Curiae. Presented by: Fred Nelson.
- IX. Propose For Final Adoption: R307-101-2, Update Definition of Volatile Organic Compounds. Presented by: Jan Miller.

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- X. Propose To Approve Five-Year Reviews and Continuation of Rules: Presented by Jan Miller.
 - A. R307-115, General Conformity.
 - B. R307-320, Davis, Salt Lake and Utah Counties, and Ogden City: Employer-Based Trip Reduction Program.
- XI. (Time Permitting) Propose to Approve to Modify the Equipment Requirement in Approval Order DAQE#862-01 or Kennecott Copperton Concentrator Site. Presented by: Nando Meli.
- XII. (Time Permitting) Propose to Modify the Requirements in Approval Order DAQE#664-99 for Kennecott Tailings Impoundment Area to Reflect Current condition. Presented by: Nando Meli.
- XIII. Informational Items.
 - A. Compliance. Presented by: Jeff Dean.
 - B. HAPS. Presented by: Bob Ford.
 - C. Monitoring. Presented by: Bob Dalley.